



## Minutes Of The Special Meeting Of The Oversight Board To The City Of Ridgecrest Successor Redevelopment Agency

**CITY COUNCIL CHAMBERS**  
100 West California Avenue  
Ridgecrest, CA 93555

February 28, 2013  
6:00 p.m.

This meeting was recorded and will be on file in the Office of the City Clerk for a certain period of time from date of approval by the Oversight Board. Meetings are recorded for the purpose of preparation of minutes.

### **CALL TO ORDER - 6:00pm**

### **INTRODUCTION OF NEW OVERSIGHT BOARD MEMBER**

Mayor Dan Clark introduced his appointment and replacement GERALYN 'GERI' HARADON

### **ROLL CALL**

Present: T. Sloan, J. Fallgatter, G. Rice, G. Haradon  
Absent: P. Breeden, G. Lebsock  
Staff Present: G. Parsons, Interim City Manager D. Speer,  
Recording Secretary R. Charlon

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF AGENDA**

*Motion To Approve Agenda Was Made By G. Rice, Second By G. Haradon.*

*Motion Carried By Voice Vote Of 4 Ayes, 0 Nays, 2 Absent, 0 Abstain*

### **APPROVAL OF MINUTES – December 10, 2012**

*Motion To Approve Minutes From the December 10, 2012 Oversight Board Special Meeting  
Was Made By G. Rice, Second By J. Fallgatter.*

*Motion Carried By Voice Vote Of 4 Ayes, 0 Nays, 2 Absent, 0 Abstain*

### **PUBLIC COMMENT - None**

### **DISCUSSION AND OTHER ACTION ITEMS**

#### **1. Election of Chairman and Vice Chairman**

**Parsons**

G. Parsons opened nominations for Chairman. G. Haradon made a nomination of G. Rice. Seeing no other nominations G. Parsons closed nominations.  
G. Parsons called for a voice vote of the Chair nomination.  
Vice Chair to remain P. Breeden

*Motion To Approve Resolution 13-01 Was Made G. Haradon, Second by J. Fallgatter.*

*Motion Carried By Voice Vote Of 4 Ayes, 0 Nays, 2 Absent, 0 Abstain.*

## **2. Review and Approval of ROPS 13-14A**

**Parsons**

G. Parsons gave review of ROPS 13-14A.

J. Fallgatter – which meeting was the Successor Agency approval of ROPS? Is it noted in the minutes from that meeting?

G. Parsons – March 6<sup>th</sup> meeting and yes it is recorded in the minutes.

J. Fallgatter – questioned the PMP money of 21K and why we can't see the job stay local?

G. Parsons – we are not approving this specific consultant. We are using his number as a approximate number. We will be going out to bid via RFP and local businesses can come out.

G. Rice – so the name 'Kosmont' will be superseded by the RFP?

G. Parsons – yes that is the case. I can change it to 'consultant' if you would like.

J. Fallgatter – will the city reserve any of the sale proceeds?

G. Parsons – proceeds would go to the DOF and taxing entities.

J. Fallgatter – did the council get any more information than we are receiving on the legal action costs? I have an issue approving the amount without knowing details.

G. Parsons – yes, they did but it was closed session and I cannot discuss details due to pending litigation. What I can tell you is we submitted the Low and Mod DDR and one of the items were questioned by the DOF and denied. It was the senior housing complex and the loan associated with it that was denied.

J. Fallgatter – So we are going back to the state and ask them for 60k in the admin costs for attorney costs.

G. Parsons – Yes, that is correct. Once ROPS is submitted to DOF then they have 45 days to respond. They may disapprove one line item or the entire report. Staff then has 5 days to respond. Then depending on response, a meet and confer would be requested.

As far as the PMP we are ahead of the item. It says we have to accomplish it within 6 months after the letter of compliance. We are hoping they approve it now so we can move forward quickly with sale of the property once the letter is filed.

J. Fallgatter – this is the complete list – one page for the ROP?

G. Parsons – yes, that is the complete list.

*Motion To Approve ROPS 13-14A and Resolution 13-02 Was Made by J. Fallgatter, Second by T. Sloan. Motion Carried By Voice Vote of 4 Ayes, 0 Nays, 2 Absent, 0 Abstain.*

### **BOARD MEMBER COMMENTS - None**

### **SUPPORT STAFF COMMENTS**

G. Parsons – J. Fallgatter asked for a plan for the wind down of the RDA. A list of the timeline from the DOF is included in your packet.

### **ADJOURNMENT – 6:40 pm**